



**DEPARTMENT OF COMMERCE AND INSURANCE
TENNESSEE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS
DAVY CROCKETT TOWER, 500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
(615) 741-3221
BOARD MEETING**

AGENDA

Wednesday, May 21, 2008, Room 640

2:00 p.m. **Reference Manual Revision Task Force Meeting**
Discuss Revisions to Reference Manual and Sign Exemptions

3rd Floor Conference Room

3:30 p.m. **Engineer Committee Meeting**
Applications and Audits for Review, Discussion and Signature
Designate Board Member(s) to Attend 2009 NCEES Regional Meeting
Discuss Proposed NCEES Resolutions
Examination Site Visit Reports
Report on Stormwater Construction Compliance Program Meeting
Delineation of Engineering and Surveying

Thursday, May 22, 2008, Room 160

BOARD MEETING

9:00 a.m.	Call to Order Roll Call Acknowledge Guests Announcements Review Agenda for Changes and/or Additions	Jim Hastings, Vice Chair
9:05 a.m.	Rulemaking Hearing	Robert Herndon
9:30 a.m.	Consent Agenda Staff Complaint Report Minutes from March 2008 Board Meeting	John Cothron
9:35 a.m.	Director's Report Complaint Data Licensing Data Financial Data	John Cothron Philip Lim
9:40 a.m.	Old Business Action Items As-Built Drawings Policy Renewal Form Modifications Delineation of Engineering and Surveying	John Cothron Philip Lim
10:00 a.m.	New Business Officer Elections Proposed Bylaws NCARB Regional Meeting Report	Jim Hastings John Cothron John Cothron/Jim Hastings

Sign Exemptions
Continuing Education Reciprocity with South Carolina

John Cothron

10:20 a.m. **Professional Society Reports**

10:30 a.m. **Legislative Update**

John Cothron

10:35 a.m. **Legal Case Report**

Robert Herndon

11:00 a.m. **Adjourn**

11:15 a.m. **Architect Committee Meeting**

Applications and Audits for Review, Discussion and Signature
University of Memphis Interior Design Program
Correspondence from Vance Travis regarding IDP
Discuss Proposed NCARB Resolutions
Discuss NCARB Service and 6-month Reporting Rule with Connie Wallace, AIA/TN

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.